



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg. Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2283 4487
E : bcml@bcml.in
W : www.chini.com

27th April, 2022

National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
Scrip Code: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are sending herewith the Compliance Certificate dated 27th April, 2022 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022 as received from Mehta & Mehta, Company Secretaries on 27th April, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,
For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: As above.

Mehta & Mehta

COMPANY SECRETARIES

3rd floor, 11, Ratan Sarkar Garden Street, Radha Kunj, Bara Bazar Kolkata, West Bengal - 700 007
Mob.: +91 9867771580. •E-mail: vanita@mehta-mehta.com •Visit us : www.mehta-mehta.com

Certificate for Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We have examined all the records, registers, files and other documents relating to **Balrampur Chini Mills Limited**(the "Company"), maintained by its Registrar & Share Transfer Agent **M/s. KFin Technologies Limited** pertaining to equity shares of the Company for the period beginning from April 1, 2021 to March 31, 2022 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that:-

No requests relating to Transfer for shares, split, renewal, endorsement of calls/ allotment monies received during the year ended March 31, 2022.

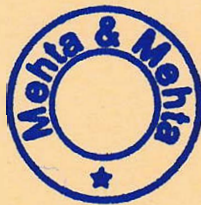
Share certificates/Letter of Confirmation in respects Consolidation, Duplicate, Mutilated, Transmission, Deletion,etc., have been issued within one month from the date of lodgement during the year ended March 31, 2022.

Letter of confirmation in place of share certificate issued for all the relevant transactions such as Duplicate, Deletion, Transmission, Transposition, Change of name etc., from January 25, 2022 onwards.

For Mehta & Mehta Company Secretaries
(ICSI Unique Code P1996MH007500)

Vanita Kanoi

Vanita Kanoi
Partner
ACS No. 44285
C.P. No. 23620



Place: Kolkata
Date: April 27, 2022
UDIN: A044285D000224498